

ST. MARY'S COUNTY

BOARD OF COUNTY COMMISSIONERS' SPECIAL MEETING

Held at Designated Preservation Site Located at:

21078 Three Notch Rd., Lexington Park, MD

Thursday, August 10, 2006

Present: Commissioner President Thomas F. McKay

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley

George G. Forrest, County Administrator

Donna Gebicke, Administrative Assistant (Recorder)

The meeting was called to order at 9:40 am.

The purpose of the meeting was to take a major action in support of land preservation and prevention of encroachment south of the Patuxent River Naval Air Station in the Mattapanay Rural Legacy Area.

Following the introduction of special guests, a staff overview of the Rural Legacy Program and comments from the Commissioners, the following motion was made:

Commissioner Dement moved, seconded by Commissioner Raley, to approve and sign the Resolution which authorizes the Commissioner President to sign the required documents for the purchase of the Fenwick property located in Lexington Park, Maryland, with the following conditions: (1) Up to five lots may be donated to Habitat for Humanity for workforce housing; (2) A site may be developed for the marketing of local agricultural and seafood products on a portion of the property; (3) The County may remove the development rights from the property and sell or transfer them; and (4) The property shall be managed under Forest Management and Soil Conservation plans. The motion carried 5-0.

The meeting adjourned at 10:20 am.

Minutes Approved by the Board of County Commissioners on _____

Donna Gebicke, Administrative Assistant